



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 8th, 2015 at 1:30pm in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places & broadcast by KNLV Radio, Ord, NE. Chairman Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Jeffres and Krause.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held August 25, 2015, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Judy Petersen, representative for Central Nebraska Housing Development (CNHD), presented the Commissioners with information on a membership to the Central Nebraska Economic Development District. Motion made by Measner that Garfield County will not join as a member to CNEDD, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Discussion was held on the proposed interlocal agreement between Garfield County and the City of Burwell to combine the Planning/Zoning duties. No action was taken.

At 1:59 pm Chairman Measner recessed the regular County Commissioners meeting and opened the Special Budget Hearing at 2:00 pm. At 2:25 pm Chairman Measner closed the Special Budget Hearing and opened the Final Tax Request Hearing. Chairman Measner closed the Final Tax Request Hearing at 2:28pm and reconvened the regular County Commissioners meeting.

Resolution 2015-19: Installation and Maintenance of Auto Gates/Cattle Guards. Motion made by Krause to approve Resolution 2015-19, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2015-20: County Budget for Fiscal Year July 1, 2015 to June 30, 2016, prepared by the Budget Making Authority on the 8th day of September, 2015. Motion made by Jeffres to approve Resolution 2015-20, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2015-21: Whereas the Nebraska Revised State Statute 77-1601-02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Garfield County Board of Commissioners passes, by a majority vote, a resolution or ordinance setting the tax request at a different amount, The Governing Body of Garfield, by majority vote, resolves that the 2015-2016 property tax be set at \$1,227,261.00. Motion made by Measner to approve Resolution 2015-21, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

With no further business, Chairman Measner adjourned the meeting at 2:45 pm.

Attest:

Stacia Quinn,
County Clerk

Attest:

Paige Mead Measner,
Chairman of the Board